

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

HAND-HELD GERMICIDAL LAMP WITH SAFETY FEATURES

the specification of which (check one)

[X] is attached hereto.

[] was filed on _____ as United States Application Serial No. _____ or PCT International Application No. _____ and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below.

60/204,683
(Application Number)

17 MAY 2000
(Filing Date)

60/232,258
(Application Number)

14 SEPTEMBER 2000
(Filing Date)

And I hereby appoint Arthur H. Seidel, Registration No. 15,979; Gregory J. Lavorgna, Registration No. 30,469; Daniel A. Monaco, Registration No. 30,480; Thomas J. Durling, Registration No. 31,349; John J. Marshall, Registration No. 29,671; Joseph R. DelMaster, Jr., Registration No. 38,123; and Robert E. Cannuscio, Registration No. 36,469, my attorneys or agents with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Address all correspondence to Drinker Biddle & Reath LLP, One Logan Square, 18th & Cherry Streets, Philadelphia, PA 19103-6996. Address all telephone calls to John J. Marshall at 215-988-3310 (telefax: 215-988-2757).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name first inventor Kenneth C. Leighley

Inventor's signature K. C. Leighley

Date 5.10.01

Residence Stony Brook, NY

Citizenship United States of America

Post Office Address #3 Night Heron Drive

Stony Brook, NY 11790

Full name second inventor Richard Regan

Inventor's signature Richard B. Regan

Date

Residence Short Hills, NJ 07078

Citizenship United States of America

Post Office Address 30 Wordsworth Road
Short Hills, NJ 07078

Full name third inventor B. William Cooper
Inventor's signature Bob B. William Cooper
Date 10 May 2001
Residence Lloyd Harbor, NY
Citizenship United States of America
Post Office Address 8 Pippin Lane
Lloyd Harbor, NY 11743

PHIP\297459\1